

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

-against-

ORDER
06-CR-0550 (JS)

SANDRA HATFIELD, DAVID H. BROOKS,
PATRICIA LENNEX

Defendants.

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APPEARANCES:

For Government: Richard Thomas Lunger, Jr., Esq.
Christopher Allen Ott, Esq.
James Halleron Knapp, Esq.
James M. Miskiewicz, Esq.
United States Attorneys Office
610 Federal Plaza
Central Islip, NY 11722-4454

For Defendants:

Sandra Hatfield Roland G. Riopelle, Esq.
Maurice H. Sercarz, Esq.
Sercarz & Riopelle, LLP
152 West 57th Street, 24th Floor
New York, NY 10019

David Brooks John C. Meringolo, Esq.
Meringolo and Associates, P.C.
1790 Broadway, Suite 1501
New York, NY 10019

Zaki I. Tamir, Esq.
Gofer Tamir and Assoc.
55 Broad Street
New York, NY 10004

James M. LaRossa, Esq.
240 West End Avenue
New York, NY 10023

Kenneth Ravenell, Esq.
William H. Murphy, Jr., Esq.
The Murphy Firm
1 South Street, 23rd Floor
Baltimore, MD 21202

Richard Ware Levitt, Esq.
Yvonne Shivers, Esq.

Law Offices of Richard W. Levitt
148 E. 78th Street
New York, NY 10021

Roger V Archibald, Esq.
William C. Thompson, Esq.
16 Court Street
Brooklyn, NY 11241

Patricia Lennex: Michael F. Bachner, Esq.
Bachner & Herskovits, P.C.
26 Broadway, Suite 2310
New York, NY 10004

SEYBERT, District Judge:

Defendant David Brooks has been remanded to custody. Consequently, Global Security Group, Inc. is discharged from its function as Court-appointed monitor. Defendant Brooks' posted bond security is forfeit to the United States Government. Upon the conditions the Court has previously set, Defendant Brooks may petition to have a portion of that forfeit set aside. Any restraints that the Bond Release Order imposed on David H. Brooks, Victoria Brooks, Andrew Brooks, Elizabeth Brooks, Jeffrey Brooks and Terry Brooks, or their assets, are hereby lifted.

Within seven (7) days, Defendant Brooks is ORDERED to pay Global Security Group, Inc. the sum of \$87,667.51, representing Global Security Group's bills due and owing. To that end, pursuant to N.Y. C.P.L.R. § 5222 and its own inherent power, the Court hereby issues a Restraining Notice directed against all of Defendant Brooks' personal bank accounts. Until Mr. Brooks extinguishes his debt to Global Security Group, Inc., he may use

his personal bank accounts only to make payments to Global Security Group, Inc. See N.Y. C.P.L.R. § 5222(b) (debtors may use restrained accounts only "upon direction of the sheriff or pursuant to an order of the court"). This Restraining Notice includes, but is not limited to, Defendant Brooks' Chase account ending in # 2497. Defendant Brooks failure to extinguish his debt to Global Security Group, Inc. within seven (7) days may result in the Court holding him in contempt and imposing monetary sanctions.

Counsel for Defendant Brooks is ORDERED to serve a copy of this Order upon Global Security Group, Inc. who, in turn, is directed to serve a copy of this Order upon each bank where Defendant Brooks maintains an account.

All disputes concerning this Order are hereby REFERRED to Magistrate Judge E. Thomas Boyle.

SO ORDERED.

_____/s/_____
Joanna Seybert, U.S.D.J.

Dated: Central Islip, New York
January 28, 2010